

George Manahan

AO 442 (Rev. 10/03) Warrant for Arrest

## United States District Court

SEALED

DISTRICT OF

Kansas

UNITED STATES OF AMERICA

v.

## WARRANT FOR ARREST

NEAL B. LIMTIACO

CASE NUMBER: 08-20048-02 CM/DJW

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest NEAL B. LIMTIACO

Name

and bring him or her forth to the nearest magistrate judge to answer a(n)

☒ Indictment   ☐ Information   ☐ Complaint   ☐ Order of Court   ☐ Probation Violation Petition   ☐ Supervised Release Violation Petition   ☐ Violation Notice

charging him or her (brief description of offense)

Conspiracy to distribute and PWID more than 100 kilograms of Marijuana

in violation of 21 United States Code, Section(s) 846

Timothy M. O'Brien

Name of Issuing Officer

Clerk of Court

Title of Issuing Officer

Mike Mat  
Signature of Issuing Officer

Date and Location

## RETURN

This warrant was received and executed with the arrest of the above-named defendant

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

25 Apr 08

FILED  
APR 25 2008  
DISTRICT OF KANSAS  
KANSAS CITY OFFICE  
UNITED STATES MARSHAL

**FILED**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF KANSAS  
(KANSAS CITY DOCKET)**

**APR 24 2008**

Clerk, U.S. District Court  
By: [Signature]  
DEPUTY CLERK  
DISTRICT OF KANSAS  
(KANSAS CITY OFFICE)  
APR 25 2008  
RECEIVED  
UNITED STATES MARSHAL  
CLERK

**UNITED STATES OF AMERICA**

**Plaintiff,**

**v.**

**GLENN J. DAMATO,  
NEAL B. LIMTIACO,  
and  
LEON B. LIVINGSTON**

**Defendants.**

**Case No. 08-20048-01-02-08**

**UNDER SEAL**

**SEALED  
SEALED**

**INDICTMENT**

The Grand Jury charges:

**COUNT 1**

From in or about December, 2003, the exact date being unknown to the Grand Jury, and continuing to in or about March 30, 2006, in the District of Kansas and elsewhere, the defendants,

**GLENN J. DAMATO,  
NEAL B. LIMTIACO,  
and  
LEON B. LIVINGSTON,**

did knowingly, and intentionally combine, conspire, confederate and agree together with each other and with other persons, both known and unknown to the Grand Jury, to intentionally distribute and possess with intent to distribute 100 kilograms or more of a mixture and substance containing marijuana, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(vii). This was in violation of

I hereby certify that  
the foregoing is a true copy  
of the original on file in  
this court and cause

TIMOTHY M. O'BRIEN, Clerk

By: [Signature]

Dated: 4-24-08

**SCANNED**

Title 21, United States Code, Section 846.

### **FORFEITURE ALLEGATION**

As a result of committing one or more of the controlled substance offenses alleged in Count 1 of this Indictment, defendants Glenn J. Damato, Neal B. Limtiaco and Leon B. Livingston, shall forfeit to the United States pursuant to 21 U.S.C. § 853, and 18 U.S.C. § 982, any and all property constituting or derived from any proceeds the said defendant(s) obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Count 1 of this Indictment, including but not limited to the following:

#### **1. REAL PROPERTY**

Lot 28 of Stonebrook Subdivision, being a subdivision of part of the North 1/2 of the Northwest 1/4 of the Northeast 1/4 of Section 20, Township 42 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois; more commonly known as 3155 Kay Jay Drive, Northbrook, Illinois 60062;

#### **2. CASH PROCEEDS**

Approximately \$1,328,000.00 in United States currency, in that such sum in aggregate was received in exchange for the distribution of controlled substances to wit: Marijuana, a Schedule I controlled substance, or is traceable thereto.

#### **3. SUBSTITUTE ASSETS**

If any of the above-described forfeitable property, as a result of any act or omission of the defendant(s):

- (1) cannot be located upon the exercise of due diligence;

- (2) has been transferred or sold to, or deposited with, a  
third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be  
subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant(s) up to the value of the above forfeitable property, all in violation of Title 21, United States Code, Sections 841(a)(1) and 853.

A TRUE BILL.

Dated: 4/23/08

\_\_\_\_\_  
FOREPERSON

Eric F. Melgren  
For: ERIC F. MELGREN  
United States Attorney  
District of Kansas  
1200 Epic Center  
301 North Main  
Wichita, Kansas 67202  
Ks. S. Ct. No. 12430

(It is requested that trial of the above captioned case be held in Kansas City, Kansas.)

The Court acknowledges the return of this indictment in open court.

John W. Surget  
UNITED STATES DISTRICT JUDGE

**Penalties:**

**Count 1: Conspiracy to distribute and PWID more than 100 kilograms of marijuana-Title 21, United States Code, Sections 841(a)(1), (b)(1)(B)(vii). All in violation of Title 21, United States Code, Section 846.**

- NLT 5 years, NMT 40 years imprisonment;
- NMT a \$2,000,000 fine;
- NLT 4 years S.R.;
- \$100 special assessment fee.

If the defendant has a prior drug felony, then:

- NLT 10 years, NMT life imprisonment;
- NMT a \$4,000,000 fine;
- NLT 8 years S.R.;
- \$100 special assessment fee.